Background Report

Maritza Arlett Lopez

Link to Report

Report Created

May 05, 2025

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Personal Information

This section contains known aliases, birth information, and potential imposters gleaned from public records.

First Name	Middle Name	Last Name
Maritza	Arlett	Lopez

Birth Information

Age	Born
48	Jun 1976

Known Aliases

Maritza Arlet Lopez	Maritza A Lopez	Maritza Hernandez	M A Lopez
Maritz A Lopez	Maria Hernandez	Comandante Arlett	Maritza Arlett Lopez-Hernandez

Jobs

Corning Incorporated

Senior Quality Engineer

Last Seen: Feb 1, 2025

Employment Duration
Jan 26, 2022 - Feb 1, 2025

Public Consulting Group

NYS Contact Tracing Supervisor and Tracer

Last Seen: Feb 1, 2025

Employment Duration
Jan 26, 2022 - Feb 1, 2025

Corning Incorporated

Applications Engineer

Employment Duration
Aug 15, 2015

Vivloz Holding LLC

Small Business Entrepreneur

Last Seen: Nov 15, 2023

Employment Duration

Jan 26, 2022 - Nov 15, 2023

Vivloz Holding LLC

General Manager

Last Seen: Sep 26, 2023

Industry
Health, Wellness And Fitness

Employment Duration
Aug 19, 2016 - Sep 26, 2023

Corning Incorporated

Sr. Sales and Applications Engineer

Last Seen: Feb 1, 2025

Employment Duration
Jul 22, 2017 - Feb 1, 2025

ESCO Corporation

Process Improvement Lead - Inside Sales Engineer

Last Seen: Feb 1, 2025

Employment Duration
Aug 15, 2015 - Feb 1, 2025

Corning Incorporated

Sales Engineer

Industry
Telecommunications

Employment Duration
Jan 3, 2011

DuPont

Process Engineer - Six Sigma Black Belt - Supplier Quality Engineer

Last Seen: Feb 1, 2025

Employment Duration
Aug 15, 2015 - Feb 1, 2025

Instituto Mexicano Del Petróleo

Process Engineer

Last Seen: Feb 1, 2025

Employment Duration
Jan 26, 2022 - Feb 1, 2025

Clinical Supply Manager

Last Seen: Feb 1, 2025

Employment Duration
Apr 1, 2010 - Feb 1, 2025

Public Consulting Group

NYS Contact Tracing Supervisor

Dates
Dec 1, 2020 - Jul 31, 2021

Education

Penn State University

Master of Engineering - MEng, Engineering Management and Product Innovation

Attendance Dates	Qualification Type	University	Social Profiles
Jan 1, 2023 - Dec 31, 2024	Master of Engineering - MEng, Engineering Management and Product Innovation	Penn State University	https://www.linkedin.com/school/penn-state-university/

Tecnológico De Monterrey

Bachelor's Degree, Chemical Engineering

Attendance Dates	Qualification Type	University	Social Profiles
Jan 1, 1993 - Dec 31, 1997	Bachelor's Degree, Chemical Engineering	Tecnológico de Monterrey	https://www.linkedin.com/school/tecde-monterrey/

Instituto Tecnológico Y De Estudios Superiores De Monterrey

Attendance Dates	University
Jan 1, 1993 - Dec 31, 1997	Instituto Tecnológico y de Estudios Superiores de Monterrey

Voter Records

Party Affiliation	Registration Address	Date
Undeclared / No Affiliation	Painted Post, NY 14870	
Undeclared / No Affiliation	Painted Post, NY 14870-9716	Nov 1, 2012

Related Links

https://www.linkedin.com/in/maritza-lopez-7698594
http://www.amazon.com/gp/pdp/profile/A3KVG2WJO82R67/
http://www.pyflag.net/affiliates/clubs/index.html
https://www.nafctrainer.com/affiliates/clubs
http://www.corninglatino.org
https://www.linkedin.com/company/corning-incorporated
https://www.linkedin.com/school/itesm/
https://www.linkedin.com/school/tecdemonterrey/
http://www.amazon.com/wishlist/WJEWPM6N1XRI

Related People

This section contains possible relatives, associates and relationships for Maritza Arlett Lopez.

Possible Relatives

Name	Age	Born
Maritza Hernandez	36	Oct 1988
Natalia Viveros	23	Jan 2002
Enrique A Viveros	52	May 1972
Guadalupe Lopez	89 (approx)	May 6, 1935 - May 5, 1936
Henry Ward	54	Oct 1970
Alejandra Hernandez	49	Jul 1975

Possible Associates

Ernesto Martens, 61 years old (approximate)

Phone Numbers (607) 739-1027

Enrique A Viveros, 52 years old (approximate)

Shared Locations

3437 Devlin Way

Enrique A Viveros and Maritza Arlett Lopez may have shared this address from Jul 29, 2022 to Sep 27, 2024 for 2 years 2 months 1 days

30 E Market St

Enrique A Viveros and Maritza Arlett Lopez may have shared this address from May 01, 2022 to Jul 13, 2022 for 2 months 13 days

12 Turnberry Rd

Enrique A Viveros and Maritza Arlett Lopez may have shared this address from Nov 01, 2013 to May 13, 2022 for 8 years 6 months 15 days

77 Forest Dr

Enrique A Viveros and Maritza Arlett Lopez may have shared this address from Aug 01, 2006 to Jan 24, 2022 for 15 years 6 months

2022 N Nevada St Apt 1029

2022 N Nevada St

128 Woods Edge Dr

Phone Numbers

(480) 219-7314

(607) 973-2681

(607) 846-1759

Paulo Dainese

Rolando R Martinez

Phone Numbers	(607) 973-2550
	(607) 796-0175

Possible Relationships

Enrique Viveros	Lil Carla

Contact Information

This section contains phone numbers, previous phone numbers and email addresses associated with Maritza Arlett Lopez.

Possible Phone Numbers

(602) 328-6610

Phone Carrier	Line Type	Carrier Location
T-MOBILE USA INC.	Mobile	Tempe, AZ 85001

(607) 346-6482

Phone Carrier	Line Type	Carrier Location
VERIZON WIRE-LESS-NY	Mobile	Binghamton-Henry St-, NY 14812

(602) 328-2866

Phone Carrier	Line Type	Carrier Location
QWEST CORPORATION	Residential	Phoenix-Sunnyslope, AZ 85001

(607) 974-6268

Phone Carrier
Unavailable

(607) 821-2631

Phone Carrier
Unavailable

Possible Emails

Email	Type
diamondl.a88@gmail.com	
marloph1976@yahoo.com	
diamondl.a88@yahoo.com	
diamondl.a88@myspace.com	
diamondl.a@myspace.com	
lopezm2@stny.rr.com	
alizey01@angelfire.com	
maritza.hdz@cox.net	
www.alizey01@angelfire.com	

eviveros@stny.rr.com
littlefootmaria98@gmail.com
rn_abbasi@hotmail.com

Location Information

This section includes all of the locations related to this person. Locations listed may include current residence, past residences, and places of work.

Address

3437 Devlin Way, Souderton, PA 18964-2158

Dates Seen At Address	Classification	Address Type	Is Deliverable
Jul 29, 2022 - Sep 27, 2024	Residential	Street Address Contains a Valid Primary Number Range	Yes

Is Receiving Mail
Yes

Address

2701 Elroy Rd Apt E17, Hatfield, PA 19440-3998

	Classification	Address Type	Is Deliverable
	Residential	High-rise Address Contains Apartment or Building Sub-units	Yes

Is Receiving Mail
Yes

Address

30 E Market St, Corning, NY 14830-2615

Dates Seen At Address	Classification	Address Type	Is Deliverable
May 1, 2022 - May 5, 2025	Residential	Street Address Contains a Valid Primary Number Range	Yes

Is Receiving Mail
Yes

Address

68 W Church St, Spring Valley, NY 10977-4765

	Classification	Address Type	Is Deliverable
	Residential	Street Address Contains a Valid Primary Number Range	Yes

Is Receiving Mail
Yes

Address

12 Turnberry Rd, Horseheads, NY 14845-2200

Dates Seen At Address	Classification	Address Type	Is Deliverable
Nov 1, 2013 - May 13, 2022	Residential	Street Address Contains a Valid Primary Number Range	Yes

Is Receiving Mail
Yes

Address

77 Forest Dr, Painted Post, NY 14870-9716

Dates Seen At Address	Classification	Address Type	Is Deliverable
Dec 1, 2005 - Dec 3, 2024	Residential	Street Address Contains a Valid Primary Number Range	Yes

Is Receiving Mail	Phone Numbers
Yes	(607) 342-0249

Address

2022 N Nevada St, Chandler, AZ 85225-0954

	Classification	Address Type	Is Deliverable
	Residential	H	Yes

Is Receiving Mail
Yes

Address

2900 Woods Edge Dr, Painted Post, NY 14870-9039

	Classification	Address Type	Is Deliverable
	Commercial	Street Address Contains a Valid Primary Number Range	Yes

Is Receiving Mail
Yes

Address

128 Woods Edge Dr, Painted Post, NY 14870-9047

	Classification	Address Type	Is Deliverable
	Residential	Street Address Contains a Valid Primary Number Range	Yes

Is Receiving Mail
Yes

Address

3939 W Windmills Blvd Apt 1064, Chandler, AZ 85226-1357

	Classification	Address Type	Is Deliverable
	Residential	High-rise Address Contains Apartment or Building Sub-units	Yes

Is Receiving Mail
Yes

Address

2022 N Nevada St Apt 1029, Chandler, AZ 85225-0957

	Classification	Address Type	Is Deliverable
	Residential	High-rise Address Contains Apartment or Building Sub-units	Yes

Is Receiving Mail

Yes

Address

2026 N 37th Ave, Phoenix, AZ 85009-2256

Classification	Address Type	Is Deliverable
Residential	Street Address Contains a Valid Primary Number Range	Yes

Is Receiving Mail
Yes

Address

199 Sand Rd, Morrisonville, NY 12962-2928

Classification	Address Type	Is Deliverable
Residential	Street Address Contains a Valid Primary Number Range	Yes

Is Receiving Mail
Yes

Possible Neighbors

Neighbors for 30 E Market St, Corning, NY, 14830

Yuan Fu

Age:	53 (approx)	Born:	May 6, 1971 - May 5, 1972
Neighbor Address:	29 E Market St Unit 301, Corning, NY, 14830	Phone Number:	(607) 346-0946

Mary Dawson Galvin

Age:	62 (approx)	Born:	May 6, 1962 - May 5, 1963
Neighbor Address:	34 E Market St Apt 202, Corning, NY, 14830	Phone Number:	(612) 695-6279

Sean D Lukasik

Age:	41 (approx)	Born:	May 6, 1983 - May 5, 1984
Neighbor Address:	21 E Market St Apt 203, Corning, NY, 14830	Phone Number:	(716) 982-3926

Criminal & Traffic Records

DISCLAIMER: The criminal & traffic record information contained in our reports may not be 100% accurate or complete and may not correspond to the subject of this report. This is because the information is pulled from records maintained by government agencies and the information contained in those records may not be 100% accurate or complete, and people may share identifying characteristics that are used for matching. Please use this information as a starting point for your own due diligence and investigation. Please be advised that records matching your alias(es) may also be included.

Our extensive public records search did not uncover arrest, criminal, or traffic records information for Maritza Arlett Lopez.

How did we search for Maritza Arlett Lopez's data?

We scanned for Maritza Arlett Lopez's name among hundreds of millions of records from local, state, and federal databases in all 50 states.

Why didn't anything show up?

1 Some counties and states don't disclose certain information about criminal, arrest, and traffic records.

2 Maritza Arlett Lopez might not have a criminal, arrest, or traffic record!

3 Maritza Arlett Lopez's record is still being processed in their county.

Finances

This section includes financial information that we have found on this person such as bankruptcies, liens, judgments, foreclosures or evictions.

Possible UCC Filings

UCC Filing

Filing Type	Termination	Filing Date	Jan 5, 2022
Filing Number	2201058005539	Debtors	MARITZA LOPEZ Address: 12 Turnberry Rd, Horseheads, NY 14845 Born Jun 10, 1976 (Age 48) VIVEROS ENTERPRISES Address: 12 Turnberry Rd, Horseheads, NY 14845
Filing Office	SECRETARY OF STATE/UCC DIVISION	Filing Office Address	162 Washington Ave, Albany, NY 12210
		Secured Parties	ELMIRA SAVINGS BANK 333 E Water St, Elmira, NY 14901

UCC Filing

Filing Type	Original	Filing Date	Jan 5, 2021
Filing Number	2101058002670	Debtors	MARITZA LOPEZ Address: 12 Turnberry Rd, Horseheads, NY 14845 Born Jun 10, 1976 (Age 48) VIVEROS ENTERPRISES Address: 12 Turnberry Rd, Horseheads, NY 14845
Filing Office	SECRETARY OF STATE/UCC DIVISION	Filing Office Address	162 Washington Ave, Albany, NY 12210
		Secured Parties	ELMIRA SAVINGS BANK 333 E Water St, Elmira, NY 14901

UCC Filing

Filing Type	Original	Filing Date	Mar 22, 2016
Filing Number	1603228110072	Debtors	MARITZA LOPEZ Address: 12 Turnberry Rd, Horseheads, NY 14845 Born Jun 10, 1976 (Age 48) VIVEROS ENTERPRISES LLC Address: 12 Turnberry Rd, Horseheads, NY 14845 ENRIQUE VIVEROS Address: 12 Turnberry Rd, Horseheads, NY 14845 Born May 15, 1972 (Age 52)
Filing Office		Filing Office Address	

SECRETARY OF STATE/UCC DIVISION

162 Washington Ave, Albany, NY 12210

Secured Parties

ELMIRA SAVINGS BANK

333 E Water St, Elmira, NY 14901

Social Profiles

This section contains possible online profiles and articles for the subject of this report.

LinkedIn

Maritza Lopez

maritza-l-7698594

Usernames:
maritza-l-7698594
maritza-l%c3%b3pez-7698594
maritza-lopez-7698594

Current Job:
Clinical Supply Manager

Previous Jobs:
Senior Quality Engineer at Corning Incorporated
NYS Contact Tracing Supervisor and Tracer at Public Consulting Group
Applications Engineer at Corning Incorporated
General Manager at Vivloz Holding LLC
Small Business Entrepreneur at Vivloz Holding LLC
Sr. Sales and Applications Engineer at Corning Incorporated
Process Improvement Lead - Inside Sales Engineer at ESCO Corporation
Process Improvement Lead at ESCO Corporation
Sales Engineer at Corning Incorporated
Process Engineer - Six Sigma Black Belt - Supplier Quality Engineer at DuPont
Process Engineer - Six Sigma Black Belt at DuPont
Process Engineer at Instituto Mexicano del Petróleo

Education:
Master of Engineering - MEng, Engineering Management and Product Innovation from Penn State University
Instituto Tecnológico y de Estudios Superiores de Monterrey
Bachelor's Degree, Chemical Engineering from Tecnológico de Monterrey

Related URLs
http://www.corninglatino....
https://www.linkedin.com/...
https://www.linkedin.com/...
https://www.linkedin.com/...

Course
Karras Negotiation Skills Karras Negotiation Skills
ISO 9001 Auditor ISO 9001 Auditor
Process Safety Management Process Safety Management
Karras Negotiation Skills
Process Safety Management
ISO 9001 Auditor
Statistical Quality Analysis - Minitab

About Me
Sales Engineer At Corning

Certifications
Six Sigma Black Belt
Six Sigma Green Belt

Skills
Product Development
Project Management
Product Management
Sales Management
Small Business
Fitness Industry
Business Process
Small Business Management
Business Process Management
Strategic Planning
Leadership
Customer Service
Continuous Improvement
Process Engineering
Public Speaking
Business Process Improvement
Human Resources

Title
Franchise Owner

Groups

Connections
500+ Connections

Volunteering

Binghamton & Southern Tier NY Business Community

SECTOR: Chemicals & Specialty Chemical Manufacturing

Women In Business / Woman 2 Woman Business / EBusiness-USA

Chemical Industry Professionals

Fitness Trainers And Coaches

Lean Six Sigma

Continuous Improvement, Six Sigma, & Lean Group

The Health & Wellness Networking Group

DuPont Alumni

SocialMediopolis.com - ?? New Home Of Social Media Marketing Group

Top Women Hispanic Network

Women In Business | Woman 2 Woman Business | EBusiness-USA (*Please Read Rules Before Posting)

The Future Of Fitness (Fitness Trainers And Coaches)

Women In Business | Woman 2 Woman Business | EBusiness-USA (*Read Rules Before Posting)

Social Media Marketing Group By Connect365.io

Practical Fitness (Trainers And Coaches)

ASQ - Excellence Through Quality

Operational Excellence

Organizer At 2007 Corning Latino Festival

Presenter At Upstate Latino Summit

Interest

Job Inquiries

Expertise Requests

Business Deals

Reference Requests

Getting Back In Touch

Amazon

Comandante Arlett

http://www.amazon.com/gp/pdp/profile/A3KVG2WJO82R67/

Related URLs

Amazon wishlist

Pyflag.net

Maritza Lopez

http://www.pyflag.net/affiliates/clubs/index.html

Description	Title	Preview
Experience The Exciting Advantages And Prestige That Come With Your Nafc Affiliate Status For Your Club And Your Individual Business	NAFC Club Affiliates :: NAFC|Fitness Certification	Snap Fitness - Corning NY The Premier Fitness Center In The Corning-Painted Post-Erwin Area. We Are Conveniently Located In The Heart Of The Gaffer District In Downtown Corning, NY. Www.snapfitness.com/gyms/corning-ny-14830/1523 | 607.973.2888 Contact: Maritza Lopez

Lopezm2@stny.rr.com Address: 82 W Market St, Corning, NY 14830

Nafctrainer.com

Maritza Lopez

https://www.nafctrainer.com/affiliates/clubs

Description	Title	Preview
Experience The Exciting Advantages And Prestige That Come With Your Nafc Affiliate Status For Your Club And Your Individual Business	NAFC Club Affiliates :: NAFC|Fitness Certification	Snap Fitness - Corning NY The Premier Fitness Center In The Corning-Painted Post-Erwin Area. We Are Conveniently Located In The Heart Of The Gaffer District In Downtown Corning, NY. Www.snapfitness.com/gyms/corning-ny-14830/1523 | 607.973.2888 Contact: Maritza Lopez Lopezm2@stny.rr.com Address: 82 W Market St, Corning, NY 14830

MySpace

marisalsera

Usernames:	MySpace Friends
marisalsera	Lil Carla

Businesses Contacts

Current Job:
at HIGH TECH INSTITUTE CORPORATE OFFICE

Previous Jobs:
LOPEZ MARITZA

US Public Records

Maritza Lopez

Status
Active
Removed
Inactive

Residential Property

Maritza Lopez

Other	Tax_year_assessed	Tax_assessed_value	Last_sale_date
Enrique Viveros	2024	311520	2022-07-29
	2020		2013-09-30

Apn	Home_owner_lives_in_property
35-00-02707-54-3	True
073489-58.02-2-5	

Business Profiles

This section includes business related information that we have found on this person such as business affiliations or employment history.

Employment History

Viveros Fitness LLC

Employment Dates Apr 30, 2025 - Apr 30, 2025

Vivloz Holding LLC

Employment Dates Apr 30, 2025 - Apr 30, 2025

Licenses

Possible data may include FAA pilot licenses and DEA licenses for prescribing controlled pharmaceuticals.

Our extensive public records search did not uncover licenses information for Maritza Arlett Lopez.

There are 618,660 FAA certified pilots in the U.S. That's less than 0.2% of the population.
So, if FAA license information doesn't show up here, Maritza Arlett Lopez may not have one.

Assets

This section includes assets information that we have found on this person. Possible data may include properties owned, watercrafts owned and vehicles owned or driven.

Currently Owned Properties

Currently Owned Property #1

Penn Valley Est

3437 Devlin Way
Souderton, Pennsylvania, 18964

6 beds | 5 baths | 4220 sq/ft

Current Owner
Enrique Viveros
Maritza Arlett Lopez

Assessed Value	Mortgage Amount	Sale Amount	Tax Amount
$311,520.00	$699,280.00	$874,100.00	$12,471.00
2024		Jul 20, 2022	2024

Property Details

Bedrooms	Bathrooms	Living Sq. Ft	Land Sq. Ft
6	5	4220	11462
Floors	**Year Built**	**APN#**	**Type**
2	2022	35-00-02707-54-3	Street; Address Contains A Valid Primary Number Range.

Property Value

Land Value	Improvement Value	Assessed Value (2024)	Tax Amount (2024)
$0.00	$0.00	$311,520.00	$12,471.00

Assessed Value

2022 - 2025

2022	2023	2024	2025
$14,060.00	$311,520.00	$311,520.00	$311,520.00

Ownership History

Current Owner

Enrique Viveros
Maritza Arlett Lopez

Ownership Details

Document Number	2022.77410	Sale Date	Jul 29, 2022
Recording Date	Jul 20, 2022	Deed Securities Category	NEW CONSTRUCTION RESI-DENTIAL TRANSACTIONS
Sale Amount	$874,100.00	Owner	Enrique Viveros Maritza Arlett Lopez

Mortgage Information

Document Number	2022.77411	Mortgage Amount	$699,280.00
Mortgage Loan Type	New Conventional		

Deed Information

Document Type	DEED	Transaction Type	NEW CONSTRUCTION RESIDENTIAL TRANSACTIONS

Previous Owner

Ownership Details

Document Number	2022.40236	Sale Date	Apr 5, 2022
Recording Date	Mar 15, 2022	Deed Securities Category	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)
Sale Amount	$270,000.00		

Deed Information

Document Type	DEED	Transaction Type	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)

Previously Owned Properties

Previously Owned Property #1

12 Turnberry Rd
Horseheads, New York, 14845

5 beds | 2 baths | 2824 sq/ft

Current Owner
Lewis Cabibi Colabella-Cabibi

Assessed Value	Mortgage Amount	Sale Amount	Tax Amount
$453,200.00	$447,000.00	$447,000.00	$11,733.00
2023		May 4, 2022	2024

Property Details

Bedrooms	Bathrooms	Living Sq. Ft	Land Sq. Ft
5	2	2824	20038
Floors	**Year Built**	**APN#**	**Type**
2	2000	073489 58.02-2-5	Street; Address Contains A Valid Primary Number Range.

Property Value

Land Value	Improvement Value	Assessed Value (2023)	Tax Amount (2024)
$71,717.00	$386,061.00	$453,200.00	$11,733.00

Assessed Value

2007 - 2024

2007	2009	2010	2011	2012
$284,800.00	$293,300.00	$293,300.00	$293,300.00	$302,100.00
2014	2015	2016	2017	2018
$317,000.00	$317,000.00	$317,000.00	$317,000.00	$317,000.00
2019	2020	2021	2022	2023
$332,900.00	$332,900.00	$332,900.00	$453,200.00	$453,200.00
2024				
$453,200.00				

Ownership History

Current Owner

Lewis Cabibi
Erica Colabella-Cabibi

Ownership Details

Document Number	2022.7100	Sale Date	May 6, 2022
Recording Date	May 4, 2022	Deed Securities Category	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)
Sale Amount	$447,000.00	Owner	Lewis Cabibi Erica Colabella-Cabibi
Seller	Enrique Viveros Maritza A Lopez		

Mortgage Information

Document Number	2022.7101	Mortgage Amount	$447,000.00
Mortgage Loan Type	Purchase Money Mortgage		

Deed Information

Document Type	WARRANTY DEED	Transaction Type	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)

Previous Owner

Enrique Viveros
Maritza A Lopez

Ownership Details

Document Number	2016.16167	Sale Date	Jul 5, 2016
Recording Date	Jun 23, 2016	Deed Securities Category	REFI LOANS AND 2ND TRUST DEEDS (PURCHASE AND NON-PURCHASE MONEY TRUST DEEDS)
Owner	Enrique Viveros Maritza A Lopez		

Mortgage Information

Document Number	2016.16167	Mortgage Amount	$250,000.00
Mortgage Loan Type	Unknown		

Deed Information

Document Type	STAND ALONE MORTGAGE	Transaction Type	

REFI LOANS AND 2ND TRUST DEEDS (PURCHASE AND NON-PURCHASE MONEY TRUST DEEDS)

Previous Owner

Enrique Viveros
Maritza A Lopez

Ownership Details

Document Number	2013.323171	Sale Date	Sep 30, 2013
Deed Securities Category	REFI LOANS AND 2ND TRUST DEEDS (PURCHASE AND NON-PURCHASE MONEY TRUST DEEDS)	Owner	Enrique Viveros Maritza A Lopez

Mortgage Information

Document Number	2013.323171	Mortgage Amount	$250,000.00
Mortgage Loan Type	Unknown		

Deed Information

Document Type	STAND ALONE MORTGAGE	Transaction Type	REFI LOANS AND 2ND TRUST DEEDS (PURCHASE AND NON-PURCHASE MONEY TRUST DEEDS)

Previous Owner

Hussain Rafat Abbasi
Tariq Hussain

Ownership Details

Document Number	2011.159446	Sale Date	Nov 15, 2011
Deed Securities Category	REFI LOANS AND 2ND TRUST DEEDS (PURCHASE AND NON-PURCHASE MONEY TRUST DEEDS)	Owner	Hussain Rafat Abbasi Tariq Hussain

Mortgage Information

Document Number	2011.159446	Mortgage Amount	$252,900.00
Mortgage Loan Type	Unknown		

Deed Information

Document Type	STAND ALONE MORTGAGE	Transaction Type	REFI LOANS AND 2ND TRUST DEEDS (PURCHASE AND NON-PURCHASE MONEY TRUST DEEDS)

Previous Owner

Tariq Hussain

Ownership Details

Sale Date	Apr 8, 2008	Recording Date	Mar 31, 2008
Deed Securities Category		Owner	Tariq Hussain

	NON-ARMS LENGTH TRANS-ACTIONS WITH VALID TITLE COMPANY NAME (NO ACCO-MODATIONS)
Seller	Rafat Nigar Hussain

Deed Information

Document Type	INTRAFAMILY TRANSFER & DISSOLUTION	Transaction Type	NON-ARMS LENGTH TRANS-ACTIONS WITH VALID TITLE COMPANY NAME (NO ACCO-MODATIONS)

Previously Owned Property #2

77 Forest Dr
Painted Post, New York, 14870

4 beds | 3 baths | 2134 sq/ft

Current Owner
Linda M Jankowski

Assessed Value	Mortgage Amount	Sale Amount	Tax Amount
$215,000.00	$35,000.00	$203,500.00	$7,295.00
2023		Dec 5, 2013	2024

Property Details

Bedrooms	Bathrooms	Living Sq. Ft	Land Sq. Ft
4	3	2134	37897
Floors	**Year Built**	**APN#**	**Type**
1	1988	464289 316.11-04-024.000	Street; Address Contains A Valid Primary Number Range.

Property Value

Land Value	Improvement Value	Assessed Value (2023)	Tax Amount (2024)
$60,112.00	$181,461.00	$215,000.00	$7,295.00

Assessed Value
2007 - 2024

2007	2008	2009	2010	2011
$136,600.00	$190,000.00	$190,000.00	$190,000.00	$190,000.00
2012	**2015**	**2016**	**2017**	**2018**
$190,000.00	$200,000.00	$200,000.00	$200,000.00	$208,000.00
2019	**2020**	**2022**	**2023**	**2024**
$208,000.00	$208,000.00	$215,000.00	$215,000.00	$240,000.00

Ownership History

Current Owner

Linda M Jankowski
Ronald J Jankowski

Ownership Details

Sale Date	Mar 20, 2015	Deed Securities Category	REFI LOANS AND 2ND TRUST DEEDS (PURCHASE AND NON-PURCHASE MONEY TRUST DEEDS)
Owner	Linda M Jankowski Ronald J Jankowski		

Mortgage Information

Mortgage Amount	$35,000.00	Mortgage Loan Type	Unknown

Deed Information

Document Type	STAND ALONE MORTGAGE	Transaction Type	REFI LOANS AND 2ND TRUST DEEDS (PURCHASE AND NON-PURCHASE MONEY TRUST DEEDS)

Previous Owner

Linda Gigliello

Ownership Details

Sale Date	Dec 9, 2013	Recording Date	Dec 5, 2013
Deed Securities Category	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)	Sale Amount	$203,500.00
Owner	Linda Gigliello	Seller	Enrique Viveros

Mortgage Information

Mortgage Amount	$103,500.00	Mortgage Loan Type	Purchase Money Mortgage

Deed Information

Document Type	DEED	Transaction Type	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)

Previous Owner

Enrique Viveros
Maritza A Lopez

Ownership Details

Sale Date	Apr 2, 2009	Deed Securities Category	REFI LOANS AND 2ND TRUST DEEDS (PURCHASE AND NON-PURCHASE MONEY TRUST DEEDS)
Owner	Enrique Viveros Maritza A Lopez		

Mortgage Information

Mortgage Amount	$147,900.00	Mortgage Loan Type	Unknown

Deed Information

Document Type	STAND ALONE MORTGAGE	Transaction Type	REFI LOANS AND 2ND TRUST DEEDS (PURCHASE AND NON-PURCHASE MONEY TRUST DEEDS)

Previous Owner

Brett P Nordman

Ownership Details

Sale Date	Aug 27, 2002	Recording Date	Aug 27, 2002
Deed Securities Category	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)	Sale Amount	$136,000.00
Owner	Brett P Nordman	Seller	Joshua J Dahlman

Deed Information

Document Type	DEED	Transaction Type	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)

Previous Owner

Joshua J Dahlman
Rebecca V Dahlman

Ownership Details

Sale Date	Oct 14, 1998	Recording Date	Sep 30, 1998
Deed Securities Category	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)	Sale Amount	$134,000.00
Owner	Joshua J Dahlman Rebecca V Dahlman	Seller	Percil Watkins

Deed Information

Document Type	DEED	Transaction Type	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)

Vehicles Owned Or Driven

Kia Sorento

Vehicle Identification Number (VIN)

KNDJC733755358460

Honda Civic

Vehicle Identification Number (VIN)

2HGES26791H612390

Sex Offender Information

This section displays the names, locations, and offenses of individuals charged with sex crimes living in close proximity to the locations associated with the subject of this report. Individuals listed below may have been charged with sex crimes as indicated. We make no representation as to the current status of these individuals. Some individuals listed below may no longer be required to register or report to state sex offender registries.

Nearby

3437 Devlin Way, Souderton, PA 18964-2158

Tyler James Staehle,

Location Details
151 N Main St Apt A,
Souderton, PA 18964-7102

Charge/Offense
Corruption of minors.

Barindra Patel,

Location Details
100 Forelle Ct, Telford, PA
18969-2182

Charge/Offense
Attempted involuntary deviate sexual intercourse.

Bryan Scott Miller,

Location Details
168 N Main St Apt A,
Souderton, PA 18964-1709

Charge/Offense
Involuntary deviate sexual intercourse.

James Raymond Meister, 67

Location Details
Of State, Souderton, PA
18964

Charge/Offense
Sex offense, other state (pennsylvania - aggravated indecent assault).

Andrew Paul Shema,

Location Details
2020 Cathill Rd, Telford, PA
18969-1068

Charge/Offense
Sexual abuse of children.

Christopher M Jones,

Location Details
880 Indian Creek
Rd, Harleysville, PA
19438-1005

Charge/Offense
Involuntary deviate sexual intercourse.

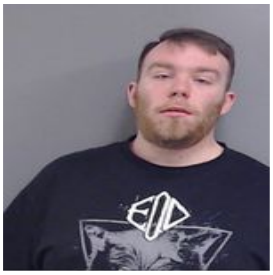
Matthew Michaels,

Location Details

791 Morwood Rd, Telford, PA 18969-2322

Charge/Offense

Sexual abuse of children.



Daniel William Grundy,

Location Details

122 Wheatsheaf Ln, Telford, PA 18969-1800

Charge/Offense

Sexual abuse of children.

Kevin Michael Duchnosky,

Location Details

501 Heather Dr, Telford, PA 18969-1217

Charge/Offense

Possession of child pornography.

Daniel Robert Hitchner,

Location Details

656 E Chestnut St, Souderton, PA 18964-1144

Charge/Offense

Send/sell/etc. obscene matter: minor.

Austin Michael Kirk,

Location Details

536 S Main St, Telford, PA 18969-2032

Charge/Offense

Sexual abuse of children.

Robert Maurice Little,

Location Details

851 Rising Sun Rd, Telford, PA 18969-2125

Charge/Offense

Unlawful contact or communication with minor.

Ryan Steele,

Location Details

534 Keystone Dr Unit A, Sellersville, PA 18960-2912

Charge/Offense

Poss of child porn.

Cornelius Edward McCray,

Location Details

17 S School Ln, Souderton, PA 18964-1226

Charge/Offense

Aggravated indecent assault.

Brent Curtis Jernigan,

Location Details
235 Parkview Dr, Souderton, PA 18964-1766

Charge/Offense
Involuntary deviate sexual intercourse.

John Philip Powell,

Location Details
645 Wendy Way, Hatfield, PA 19440-3457

Charge/Offense
Indecent assault/criminal attempt.

Dale Timothy Childress,

Location Details
249 Noble St Apt A, Souderton, PA 18964-1556

Charge/Offense
Possession of child pornography.

John Neil Flick,

Location Details
591 E Cherry Ln, Souderton, PA 18964-1235

Charge/Offense
Indecent assault - complainant less than 13 years of age.

Robert Holm Pedersen,

Location Details
68 Reliance Ct, Telford, PA 18969-1214

Charge/Offense
Sex abuse of a child.

Carl Arthur Staehle,

Location Details
882 Allentown Rd, Telford, PA 18969-2333

Charge/Offense
Indecent assault.

Jefran Mariani,

Location Details
201 Parkview Dr, Souderton, PA 18964-1766

Charge/Offense
Indecent assault.

Angel M Kuilan, 53

Location Details
301 N Erie Ave, Philadelphia, PA 19134

Charge/Offense
Unlawful sexual intercourse third degree-victim less than 16 years of age.

Alexander Ray Rivera,

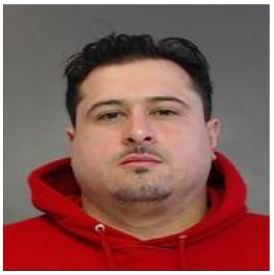
Location Details
242 Washington Pl, Telford, PA 18969-1239

Charge/Offense
Indecent assault.

Shane Thomas Cummiskey,

Location Details
99 S Allentown Rd, Telford, PA 18969-1305

Charge/Offense
Sexual abuse of children.



William Medina,

Location Details
203 E Chestnut St Apt 30, Souderton, PA 18964-1135

Charge/Offense
Aggravated indecent assault.

Moises Perez-Gonzalez,

Location Details
420 Edgewood Dr, Telford, PA 18969-1216

Charge/Offense
Sexual abuse of children.

Randy Rosenberger,

Location Details
204 Penn Ave Apt 2, Telford, PA 18969-1915

Charge/Offense
Sexual abuse of children.

Jean Alvarenga-Santos,

Location Details
230 Washington Pl, Telford, PA 18969-1239

Charge/Offense
Indecent assault.

Frank Gifford,

Location Details
2639 County Line Rd, Telford, PA 18969-1063

Charge/Offense
Possession of child pornography.

Miklos Istvan Jugovics,

Location Details
614 Cherry Rd, Hatfield, PA 19440-1101

Charge/Offense
Sexual abuse of children.

Terry L Hughes, 39

Location Details
301 N Erie Ave, Philadelphia, PA 19134

Charge/Offense
Att. stat. sex. assault.

Jose Diaz,

Location Details
142 Harleysville Pike, Souderton, PA 18964-2058

Charge/Offense
Indecent assault.

Paul T Groves, 72

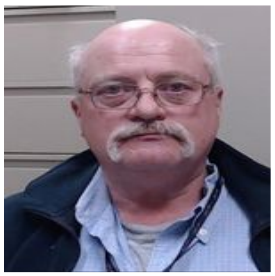
Location Details
393 Acorn Ave, Telford, PA 18969-2006

Charge/Offense
Failure to comply with registration of sexual offender requirements-register with the pennsylvania state police as required under 9795.5 (relating to registration procedures and applicability);.

Dale Lee Mokros,

Location Details
607 Hickory Ave, Telford, PA 18969-1114

Charge/Offense
Aggravated indecent assault.



William Francis Mummery,

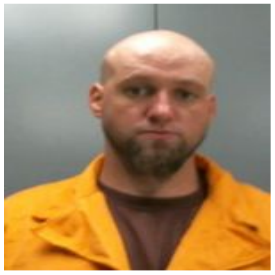
Location Details
616 Allentown Rd, Telford, PA 18969-2204

Charge/Offense
Aggravated indecent assault.

Quentin Thompson,

Location Details
645 Allentown Rd, Telford, PA 18969-2205

Charge/Offense
Indecent assault.



Ian Craig Wiley,

Location Details
2000 Cathill Rd, Telford, PA 18969-1068

Charge/Offense
Attempted sexual assault on a child.